

**THE MINUTES OF THE REGULAR MEETING OF THE
HOLTVILLE CITY COUNCIL
February 10, 2014**

The regular meeting of the Holtville City Council was held on Monday, February 10, 2014 at 5:30 p.m. in the Civic Center. Council Members present were David Bradshaw, Ginger Ward, Jim Predmore, Richard Layton and Mike Goodsell. Staff members present were Alex Meyerhoff, Nick Wells, Manuel DeLeon and Glyn Snyder. City Treasurer Pete Mellinger, City Planner Justina Arce and City Attorney Steve Walker were also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mr. Bradshaw called the meeting to order at 5:30 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mr. Bradshaw called the meeting to order at 6:03.

INVOCATION:

The invocation was led by Mr. Goodsell.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mr. Bradshaw.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on February 7, 2014.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

City Manager Evaluation

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

City of Holtville vs. Black Dog Farms

No reportable action taken.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Terms and Lease of Operation

No reportable action taken.

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

A motion was made by Mr. Predmore and seconded by Mr. Goodsell to accept the \$5000 offer

received from Angie West and Linda Mayo to purchase the mobile home located at 640 E. 3rd St., Space 5. All members present were in favor and the motion carried unanimously.

Property: Mobile Home

Site Address: 1313 E. 7th Street Space 60, Spanish Trails Park

Under Negotiation: CDBG Loan Status/Property Abandonment

No reportable action taken.

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting January 27, 2014

2. Current Demands #32482 To #32891

A motion was made by Mr. Layton and seconded by Ms. Ward to approve Consent Agenda items 1 and 2.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

Mrs. Snyder reported on the upcoming Farmers Market. The theme is "Let's Celebrate President's Day" and entertainment will be provided by the Kindergarten class at Pine School under the direction of Mrs. Ellen Underwood. The Holtville Middle School Cheerleaders will also be performing. Twenty food vendors have signed up and it is anticipated that there will be approximately thirty other vendors. Raffle prizes donated by the vendors will be given throughout the evening.

Mr. DeLeon reported the Carrot Festival ran smoothly.

Mr. Mellinger rode in the Carrot Parade with the American Legion.

Mr. Wells reported he had out of town guests for the Carrot Festival and his band played at the Barbara Worth Country Club. He will be attending the Annual Finance Manager's meeting next week in Palm Springs.

Mr. Layton attended the Carrot Festival.

Ms. Ward attended the Carrot Festival. She reported the Holtville Middle School Band placed 1st in the Carrot Parade. She also reported the Girl Scouts are busy selling cookies.

Mr. Bradshaw attended the Carrot Festival and also participated in the 5K Walk/Run. He mentioned that the improvements at Earl Walker Park look nice.

Mr. Predmore said the Carrot Festival Banquet was sold out. His daughter was crowned as the new queen. She was also a junior princess and princess in previous years. She is the first young lady to hold all three of these titles. Mr. Predmore thanked everyone that supported his booth in the park.

Mr. Goodsell was the announcer for the parade. He said his wife, Laura, is considering retiring from the Chamber of Commerce Board of Directors.

Mr. Walker complimented the community for another successful Rib Cook-Off and Carrot Festival.

Ms. Arce said her children enjoyed the festival, especially the ice cream.

NEW BUSINESS:

3. Discussion/Related Action To Adopt RESOLUTION 14-04 Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On Behalf Of The City On All Rabobank Accounts – Nick Wells, Finance Manager

A motion was made by Mr. Predmore and seconded by Ms. Ward to adopt Resolution 14-04 authorizing specified officials to sign checks, drafts or other order for the payment of money on behalf of the City on all Rabobank Accounts.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

4. Discussion/Related Action To Adopt RESOLUTION 14-05 Authorizing Specified City Officials To Deposit And Withdraw Investment Monies In The Local Agency Investment Fund To The State Treasury – Nick Wells, Finance Manager

A motion was made by Mr. Goodsell and seconded by Mr. Bradshaw to adopt Resolution 14-05 authorizing specified City official to deposit and withdraw investment monies in the Local Agency Investment Fund to the State Treasury.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

5. Discussion/Related Action To Adopt RESOLUTION 14-06 Approving Seven Sewer Agreements For New Sewer Connections Outside Of The City Limits And Authorizing The Submission Of An Application For Extension Of Services Per Local Agency Formation Commission (LAFCO) – Justina Arce, City Planner

A motion was made by Mr. Layton and seconded by Mr. Goodsell to adopt Resolution 14-06 approving seven sewer agreements for new sewer connections outside of the City limits and

authorizing the submission of an application for extension of services per Local Agency Formation Commission (LAFCO).

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

6. Discussion/Related Action To Approve Proposals From Utility Service Company For Emergency/Repair/Rehabilitation Work On The City Of Holtville's 1.5 And 2.4 Treated Water Storage Tanks – Frank Cornejo, Waterworks Supervisor

This item was pulled from the agenda and it will be competitively bid out. Mr. Cornejo will obtain two more bids to bring to Council.

7. Discussion/Related Action On Review Of Capital Improvement Project Listing And Council Directive – Justina Arce, City Planner

Information only; no action taken nor any direction given at this time.

INFORMATION ONLY:

8. Information Only Regarding Review Mid-Year Budget Of Current Fiscal Year Expenditures In Relation To The Adopted 2013-14 Budget – Nick Wells, Finance Manager

Information Only; no action taken.

9. Information Only Regarding 2013 UV Disinfection System Inspection/Permit Amendment Report California Department of Public Health – Frank Cornejo, Waterworks Supervisor

Information Only; no action taken.

10. City Manager Report – Alex Meyerhoff

- a. Finance Manager – Nick Wells
- b. Public Works Supervisor – Alex Chavez
- c. Water Works Supervisor – Frank Cornejo
- d. Police Chief – Manuel DeLeon

Staff Reports

Written reports were provided by the following: City Manager, Finance Manager, Public Works Supervisor, Water Works Supervisor and Police Chief.

Mr. Meyerhoff reviewed his written report and the upcoming events. The date of the Holtville Car Show that is being sponsored by the Hildalgo Society has been confirmed for April 26, 2014.

ADJOURNMENT:

There being no further business to come before Council, Mr. Bradshaw adjourned the regular Council meeting at 7:40 p.m.

David Bradshaw, Mayor

Glyn Snyder, City Clerk